

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 15, 2008 to Tuesday, October 21, 2008**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 16</b>	(1) • OLO Report 2009-1, Department of Health and Human Services' Contract Execution and Monitoring Process (Richards/Latham)	Worksession
<b>HHS/PS</b>	<b>1:30 PM - 7CHR</b>	
<b>Oct 16</b>	(1) • Drug Court (McMillan/John)	Discussion
	(2) • Avery Road Treatment Center (Yao/McMillan)	Discussion
	(3) • ACT Team (Yao/McMillan)	Discussion
	(4) • Family Justice Center (John)	Discussion
<b>MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 20</b>	(1) • <b>Expedited Bill 31-08</b> , Grants - Council review (Faden)	Worksession; to be continued
	(2) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)	Discussion
	(3) • Discussion - MCT Bylaws (Toregas)	Discussion
	(4) • Cable Fund Balance Policy (Toregas)	Discussion
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Oct 20</b>	(2) • Discussion - land trusts and foreclosures (McMillan/Glendenning)	Discussion
	(1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)	Discussion
<b>Tuesday, October 21, 2008</b>		
	9:30 <b>MOMENT OF SILENCE</b>	Held moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Domestic Violence Prevention Month, by Councilmembers Trachtenberg and Andrews	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: September 23, 2008	Approved (9y)

**Tuesday, October 21, 2008**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>16-747</b>	A. <b>Action</b> - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Alirma LLC in Silver Spring (Davidson)	Adopted
	B. <b>Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)	
<b>16-748</b>	• Class Acts Arts	Adopted
<b>16-749</b>	• Jewish Social Service Agency	Adopted
<b>16-750</b>	• Housing Unlimited, Inc.	Adopted
<b>16-751</b>	C. <b>Action</b> - Executive Regulation 26-07AM, Comprehensive Amendments to the 2001 Personnel Regulations (John)	Adopted
<b>16-752</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Amy B. Goldstein, Bao Tran (Katie) H. Lee, Shannon Zlotnik (Ferber)	Adopted
<b>16-753</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Matthew C. McMillen, Stephen A. Poss, William N. Adams (Ferber)	Adopted
<b>16-754</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: David B. Faerberg, Richard S. Tate (Ferber)	Adopted
<b>16-755</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Robert E. Gans, Bijan Ganji (Ferber)	Adopted
	9:50 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-756</b>	(3) A. <b>Action</b> - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Toll MD II, LLC Property (Michaelson)	Adopted (8y; ME ta)
<b>O-16-27</b>	(4) B. <b>Action</b> - Subdivision Regulation Amendment 08-02, Alternative Review Committee – Functions (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
<b>O-16-28</b>	(5) C. <b>Action</b> - Zoning Text Amendment 08-07, Alternative Review Committee - Functions (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (7y; ME, DP n)

**Tuesday, October 21, 2008**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:05 LEGISLATIVE SESSION Day # 34</b>	
	A. Approval of Legislative Journal (Lauer)	
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(6)                      • <b>Expedited Bill 30-08</b> , Taxicabs – Licensing (Faden)	Enacted (8y, MK n)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	(7)    10:30 <b>BRIEFING</b> - Purple Line Draft Environmental Impact Statement (DEIS) (Orlin)	Received briefing
	<b>11:30 RECESS</b>	
	(8)    1:30 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Discussion
	<i>This discussion will be held at Cabin John Regional Park - Ice Rink</i>	
	<b>4:00 ADJOURN</b>	